

1.) CORPORATION NAME:

**FISHER AUTO PARTS, INC.**

DUE DATE: **10/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY**

**KENT B MASSIE**

**512 GREENVILLE AVE**

**STAUNTON, VA 24401**

SCC ID NO: **00814798**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**STAUNTON CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 512 GREENVILLE AVE.  
P.O. BOX 2246

CITY/ST/ZIP: STAUNTON, VA 24401-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	HERBERT L GODSCHALK III	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CO-PRES		
ADDRESS:	1736 BARTERBROOK RD		
CITY/ST/ZIP/CO:	STAUNTON, VA 24401-		
NAME:	GARY E. SHIFFLETT	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CO-PRES		
ADDRESS:	1400 HERMITAGE RD		
CITY/ST/ZIP/CO:	WAYNESBORO, VA 22980-		
NAME:	DAVID CLYMORE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP & CONTROLLER		
ADDRESS:	512 GREENVILLE AVE		
CITY/ST/ZIP/CO:	STAUNTON, VA 24401-		
NAME:	ARTHUR J FISHER III	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	460 MULLINS LANE		
CITY/ST/ZIP/CO:	STUARTS DRAFT, VA 24477-		
NAME:	GREG HAAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SR VP		
ADDRESS:	512 GREENVILLE AVE		
CITY/ST/ZIP/CO:	STAUNTON, VA 24401-		

NAME:	ROBERT D MANSFIELD	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP SALES		
ADDRESS:	4034 BEECH GROVE ROAD		
CITY/ST/ZIP/CO:	ROSELAND, VA 22967-		
NAME:	JOE VAUGHN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SR VP & CFO		
ADDRESS:	512 GREENVILLE AVE		
CITY/ST/ZIP/CO:	STAUNTON, VA 24401-		
NAME:	LARRY PAVEY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP & CORP ADVIS		
ADDRESS:	512 GREENVILLE AVE		
CITY/ST/ZIP/CO:	STAUNTON, VA 24401-		
NAME:	DAVID BIERY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP & CORP SEC'Y		
ADDRESS:	512 GREENVILLE AVE		
CITY/ST/ZIP/CO:	STAUNTON, VA 24401-		
NAME:	KEN COX	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP & TREASURER		
ADDRESS:	512 GREENVILLE AVE		
CITY/ST/ZIP/CO:	STAUNTON, VA 24401-		
NAME:	DIANE WOODSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP REAL ESTATE		
ADDRESS:	512 GREENVILLE AVE		
CITY/ST/ZIP/CO:	STAUNTON, VA 24401-		
NAME:	BILL COBBLE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP HR & RISK MG		
ADDRESS:	512 GREENVILLE AVE		
CITY/ST/ZIP/CO:	STAUNTON, VA 24401-		
NAME:	BONNIE MILLER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP & ASST SEC'Y		
ADDRESS:	512 GREENVILLE AVE		
CITY/ST/ZIP/CO:	STAUNTON, VA 24401-		
NAME:	RON BOTKIN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP INFO TECH		
ADDRESS:	512 GREENVILLE AVE		
CITY/ST/ZIP/CO:	STAUNTON, VA 24401-		
NAME:	GRAY TURNER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP CORP SALES		
ADDRESS:	512 GREENVILLE AVE		
CITY/ST/ZIP/CO:	STAUNTON, VA 24401-		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID REID VP STORE OPS 512 GREENVILLE AVE STAUNTON, VA 24401-	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARY LOUISE FISHER DIRECTOR 512 GREENVILLE AVE STAUNTON, VA 24401-	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RUSSELL H BISHOP DIRECTOR 512 GREENVILLE AVE STAUNTON, VA 24401-	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.					
/s/ DAVID CLYMORE SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT		DAVID CLYMORE, VP & CONTROLLER PRINTED NAME AND CORPORATE TITLE		12/8/2011 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.					